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MEDICAL BOARD OF CALIFORNIA BOARD OF PODIATRIC MEDICINE

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# PUBLIC MEETING

Friday, December 2, 2005--9:00 AM Board Room--Shriners Hospital 2425 Stockton Blvd., 7<sup>th</sup> Floor Sacramento, CA 453-2000

Item No.

\*\* AGENDA \*\*

**Exhibit** 

## Mr. Cheng presiding

#### 1. Call to Order

- a. Member roll call
- b. President's opening remarks
- c. Invitation of public comments

#### 2. President's Report

Mr. Cheng

- a. Approval of Minutes (action) A
  - September 30--open session
  - September 30--closed session
- b. Amendments, if any, to policies

3.		Vice President's Report Dr. LaRose		
	a.	Financial overview (information)	D	
		Budget (reference)		
		Fund condition (reference)		
4.	Ar	nnual Evaluation of Executive Officer Performance		
		Public comments	~	
	b.	Review of Board's Goals and Objectives (reference)	G	
Cl	osec	d Session [Government Code § 11126(a)(1)]		
		Discussion with Executive Officer		
		Board only discussion		
	e.	Completion of Department's "Performance Appraisal for Executive Officer" instrument (action)	Н	
		n to Open Session et of Action Taken		
5.	UĮ	odating Board's Strategic Plan		
	a.	Current Strategic Plan (reference)	Ι	
		Options (action)		
6.	No	orthern California Shriners Hospital		
	a.	Presentation (at approximately 11:00 AM)		
	b.	Tour (at approximately 11:30 AM)		
7.	Lu	anch Break (Meeting resumes at approximately 1:00 PM)		
8.		censing and Medical Education Committee r. Mohr, chair		
	a.	/	K	
	b.	Statistics (reference)	L	

## 9. Enforcement Committee

Ms. Gerena-Rios, chair

	a. Overview (information)	M
	b. Statistics (reference)	
	c. Attorney General Update (information)	O
	d. Current Manual of Disciplinary Guidelines (information)	P
10.	Legislative Committee	
	Ms. Gerena-Rios, vice chair	
	a. Overview (information)	Q
	b. Legislation of 2005 (information)	R
	c. Sunset Review2006 (reference/possible action)	
11.	Public Outreach Committee (update)	Т
	Dr. Graddy, <i>chair</i>	
	Mr. Cheng, vice chair	
12.	Professional Practice Committee (discussion)	U
	Dr. LaRose, vice chair	
12	Administrative Matters	
13.	Administrative Matters	
	a. Board Member Withdrawal of Mandatory	
	7.5 Percent Retirement Contribution (information)	V
	b. Election of Officers for 2006 (action)	**
	c. Selection of Meeting Dates for 2006 (action)	
	d. Audits2001 and 2005	X

## 14. Additional Public Comments

## 15. Adjournment



Times are approximate and subject to change. **Public comments** are encouraged. The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: **BPM@dca.ca.gov**